



City of North St. Paul
City Council
Regular Meeting Agenda

December 17, 2024
5:15 PM

The City Council Meeting will be conducted on December 17, 2024 at 5:15 p.m. in the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

You can watch the meeting on our YouTube channel here: tinyurl.com/NSPYouTube

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Council Member Cole
Council Member Schweer
Council Member Wong
Council Member Nordby
Mayor Monge

IV. Adopt Agenda

V. Presentations

- A. See Yang Appreciation - Arts and Culture Commission
- B. Recognition of Rachel Thompson for the North St. Paul Christmas Tree Project
- C. Holiday Lights Awards
- D. Recognition of and Appreciation to Outgoing Council Member Tim Cole
- E. Recognition of and Appreciation to Outgoing Council Member Lisa Wong

VI. Consent Agenda

- A. December 3, 2024, workshop meeting minutes
- B. December 3, 2024 regular council meeting
- C. General Claims \$1,776,160.58
- D. HRA Claims \$3,452.87
- E. Re-Appointments to the Park and Recreation and Planning Commissions
- F. New Appointment to the Park and Recreation Commission
- G. Amending Non-Union Employee COLA
- H. First Amendment to City Manager Employment Agreement
- I. Resolution to Approve the Special Event Permit for North St. Paul History Cruze Inc.

- J. Approve Agreement for Electrical Inspection Consulting Services
- K. Approve 2025 City of North St. Paul Fee Schedule
- L. Adopt Adult-Use Cannabis Ordinances
- M. Resolution Accepting Donations - November 2024
- N. Approve a Donation from North St. Paul Fire Department Relief Association
- O. Approve the 2025 City Council Meeting Calendar
- P. Annual Resolution Appointing Acting Mayor - 2025
- Q. 2024 Annual Review of Attendance of Boards and Commission members (informational)
- R. Building Permits - November 2024 (informational)

VII. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the City Council. A completed public comment form should be presented to the Assistant to City Manager prior to the meeting. Comments will be limited to 3 minutes per person. While the City Council may ask clarifying questions of the speaker, no formal action by the City Council or discussion will be held on these items.

VIII. City Business Action Items & Recommendations

- A. Adopt the 2025 Final Levy and Budgets
- B. Adopt the 2025 City Non-Levy Budgets
- C. Adopt the 2025 - 2034 Capital Improvement Plan
- D. December 3, 2024, Closed Session Summary of Performance Review of City Manager, Brian Frandle

IX. Reports of City Manager & Departments

X. Reports of Council Commissions & Committees

XI. General Business

XII. Adjournment

The next regularly scheduled City Council meeting is January 7, 2025